

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
DECEMBER 10, 2013**

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Brad Richardson, Executive/Director of Hardin County Chamber of Commerce, presented the Chamber Update.

Department/Office Reports were presented by:

Gerald Foley, Animal Control

Robert Hall, Solid Waste provided a packet in his absence

Written reports were submitted by Emergency Management, Planning and Development Commission, Engineering, and the Road Department.

Judith French, Elizabethtown, looked for the resolution about new government building but could not find it online. She is concerned about the cost of the building. Wanted to know what north of \$13 million is.

Clem moved and Williams second to approve Second Reading of Ordinance 292, Series 2013 regarding debt obligation for acquiring and equipping new ambulances. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Thompson seconded to approve First Reading of Ordinance 293, Series 2013 amending Ordinance 269, Series 2009 Zoning Ordinance/Sewer Requirements. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Wiseman seconded to approve First Reading of Ordinance 294, Series 2013 amending Ordinance 151, Series 1999 regarding Street Address Standards. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Judge Berry moved and Morgan seconded to approve Resolution No. 2013-188 approving Guaranteed Maximum Price from Alliance Corporation for construction of new county government building. Voting: Goodman no, Williams yes, Clem yes, Wiseman no, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Clem seconded to approve Resolution No. 2013-167 regarding the intent to issue General Obligation Bonds for the acquisition, equipping, and construction of new county government building. Voting: Williams yes, Clem yes. Wiseman abstain, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and King seconded to approve the Consent Agenda to include approving payrolls dated 11/08/13 and 11/22/13, approve payroll fund liability checks/vouchers, registers, and employee insurance fund check register for November 2013, approve payroll for 11/12/13 for commissioners and coroners expense checks, and election officers' salary, approve Claims Batch Nos. 05-8015, 05-8099, and 06-8010, approve Resolution No. 2013-187 authorizing financial transfers, approve Resolution No. 2013-185 relating to EMS personnel (David Painter, Craig Rodgers, Courtney L. Sullivan, Joshua C. Tomes, Christopher Swift), approve Resolution No. 2013-186 relating to E-911 personnel (Michael Leo), approve Treasurer's November 2013 report, approve Public Works Committee 12/03/13 minutes, approve Resources and Community Support Committee 12/05/13 minutes, and approve Fiscal Court Minutes dated 11/26/13. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Thompson announced that Santa will be in Glendale this Saturday.

Squire Wiseman announced the E-town Lions Club Spaghetti Supper is this Friday at Central Hardin High School.

Squire Clem announced the next meeting of the Solid Waste Committee will be December 18th.

Squire Williams encouraged everyone to come downtown this Saturday for Second Saturday.

Squire Easter announced the next meeting of the Emergency Services Committee will be December 19th at the Emergency Management Building.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT